

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** December 16, 2021      **Time:** 10:04 a.m. 11:32      **Judge:** YVONNE GONZALEZ ROGERS  
a.m.[total time for all cases]

<b>Case No.:</b>	<b>Case Name:</b>
21-cr-00311YGR	USA v. Garcia et al
21-cr-312 YGR	USA v. Hernandez, et.al
21-cr-325 YGR	USA v. Ontiveros, et.al
21-cr-327 YGR	USA v. Quiros
21-cr-328 YGR	USA v. Cervantes et.al
21-cr-338 YGR	USA v. Guerrero
21-cr-339 YGR	USA v. McCabe
21-cr-340 YGR	USA v. Pacheco [fugitive]
21-cr-0341YGR	USA v. Stephens [fugitive]
21-cr-0342 YGR	USA v. Velasco, Jr. [fugitive]
21-cr-344 YGR	USA v. Kobayashi
21-cr-345 YGR	USA v. Munoz, et.al
21-cr-346 YGR	USA v. Ramirez,et.al
21-cr-347 YGR	USA v. Urbina, et.al;
21-mj-71438 MAG	USA v. Garcianava
21-mj-71467 MAG	USA v. Faz, et.al

**Deputy Clerk:** Frances Stone      **Court Reporter Pam Hebel**

**OMNIBUS STATUS CONFERENCE WITH COUNSEL HELD VIA ZOOM PLATFORM.**

**21-cr-311-YGR**  
**Attorney for Plaintiff:** AUSA Marja-Lissa Overbeck  
**Defendant Jose Garcia:** Mark Goldrosen  
**Defendant Juan Gonzalez:** Mark Goldrosen appearing for Adam Pennella  
**Defendant Paul Valenzuela:** Brian Berson  
**Defendant Caleb Eller (fugitive)**  
**Defendant Kyle Leonis:** Steve DeFilippis  
**Defendant Juan Dominguez:** Alan Dressler

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**21-cr-0312-YGR**

**Attorney for Plaintiff/AUSA: Marja-Liisa Overbeck**  
**Defendant Joshua Hernandez: Michael Stephanian**  
**Defendant Giovanni Rubino: Gail Shifman**  
**Defendant Charles Pineda: Ben Koller for Cary Lindstrom**  
**Defendant Andrew Anchondo: James Vaughns**  
**Defendant Eliseo Martinez: Gail Shifman for Bruce Funk**  
**Defendant Nicholas Mendez: James Thomson**

**21-cr-0325-YGR**

**Attorney for Plaintiff/AUSA Jeffrey Backhus**  
**Defendant Jaime Ontiveros (fugitive)**  
**Defendant Jonathan Lee(fugitive)**  
**Defendant Jaime Medina Hernandez: Robert Lyons**  
**Defendant Clemente Garcia Barraza: Ann McGlenon**

**21-cr-0327-YGR**

**Attorney for Plaintiff/AUSA Jeffrey Backhus**  
**Defendant Luis Quiros: Edwin Prather**

**21-cr-0328-YGr**

**Attorney for Plaintiff/AUSA Erin Cornell , Kevin Rubino and Marja-Liisa Overbeck**  
**Defendant David Cervantes: John Paul Reichmuth**  
**Defendant Antonio Guillen: Shaffy Moeel**  
**Defendant James Perez: Erik Babcock**  
**Defendant Samuel Luna: Miranda Kane**  
**Defendant Guillermo Solorio: John Jordan for Randy Sue Pollock**  
**Defendant Trinidad Martinez: Michelle Spencer**  
**Defendant George Franco: Jay Rorty**  
**Defendant Steven Trujillo: David Plotsky**  
**Defendant Salvador Castro: Charles Woodson**  
**Defendant Bryan Robledo: Carleen Arlidge**  
**Defendant Alex Yrigollen: Peter Arian**  
**Defendant Juan Soto: Shaffy Mooel for Erick Guzman**  
**Defendant Edgardo Rodriguez: Steve Kalar**  
**Defendant Robert Maldonado: Mark Flanagan and Julius Jefferson**  
**Defendant Eric Zarate: John Jordan**  
**Defendant Rocky Bracamonte: Alexander Guilmartin**  
**Defendant Joshua Cortez: Mark Vermeulen**  
**Defendant William Rodriguez: Alanna Coopersmith**  
**Defendant Marvin Rodriguez: (fugitive)**  
**Defendant Cristian Mora: (fugitive)**

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**21-cr-0328-YGR (continued)**

**Defendant Martin Joseph Ruppel: Amy Craig**

**Defendant Anaelisa Cuevas : Peter Arian for Richard Tamor**

**21-cr-0338-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Mike John Guerrero: Peter Arian appearing for Caleb Lin; Emily Dahm to substitute in for defendant**

**21-cr-0339-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Nicole Alexandra McCabe: Harris Taback**

**21-cr-0340-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Javier Efren Pacheco: (fugitive)**

**21-cr-0341-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Michael Paul Stephens (fugitive)**

**21-cr-0342-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Ramiro Velasco Jr.: (fugitive)**

**Defendant Derick Brian Williams: (fugitive)**

**21-cr-0344-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Evan Yukin Kobayashi: Jai Gohel**

**21-cr-0345-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Felipe Munoz: Gregor Guy-Smith**

**Defendant Cris Eric Moreno: (fugitive)**

**21-cr-0346-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Rosemarie Ramirez: Darlene Comstedt**

**Defendant Genny Carranza: Vicki Young**

**21-cr-0347-YGR**

**Plaintiff Attorney/AUSA Daniel Kassabian**

**Defendant Max Urbina : matter in state court**

**Defendant Marco Abraham Urbina: Robert Lyons**

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**21-mj-71438- MAG**

**Plaintiff Attorney/AUSA Daniel Kassabian and Christoffer Lee**

**Defendant Hector Garcianava: Raymond Buenaventura**

**21-mj-71467- MAG**

**Plaintiff Attorney/AUSA Daniel Kassabian and Maia Perez**

**Defendant Jorge Luis Solorio-Mendoza: Ellen Leonida**

**PROCEEDINGS**

**OMNIBUS STATUS CONFERENCE WITH COUNSEL HELD VIA ZOOM PLATFORM.**

**ATT dial in conference line provided for public audio of hearing today.**

Appearances for all defendants WAIVED as to this Status Conference.

4:21-cr-00328-YGR-21 Defendant Martin Joseph Ruppel, Jr. – Defendant’s Motion to withdraw as attorney [173] Granted by the Court

Attorney **John Ellis is appointed as Discovery Coordinator** as to cases:

21-cr-311

21-cr-312

21-cr-325

21-cr-328

**CASE CONTINUED TO: January 26, 2022 at 2:00 p.m. as to case 21-cr-345 ONLY for Status Conference via Zoom**

**March 18, 2022 at 9:00 a.m. for Status Conference via Zoom Platform**

**As to cases:**

**21-cr-338**

**21-cr-339**

**21-cr-344**

**21-cr-346**

**21-cr-347**

**21-mj 71438**

**21-mj 71467**

**March 25, 2022 at 9:00 a.m. for Status Conference via Zoom Platform**

**As to Cases:**

**21-cr-311**

**21-cr-312**

**21-cr-325**

**21-cr-327**

**21-cr-328**